

Sergei

Last seen 18 October 2015



I know

It is big honor

Please send me your
photos to mail

Sorry

office.hartford@gmail.co
m

Yes

4 July

Mail

am online

And can speak any
moment



Write a message

SAMSUNG

← NEW Rami

Replied to



Alexei Alexei



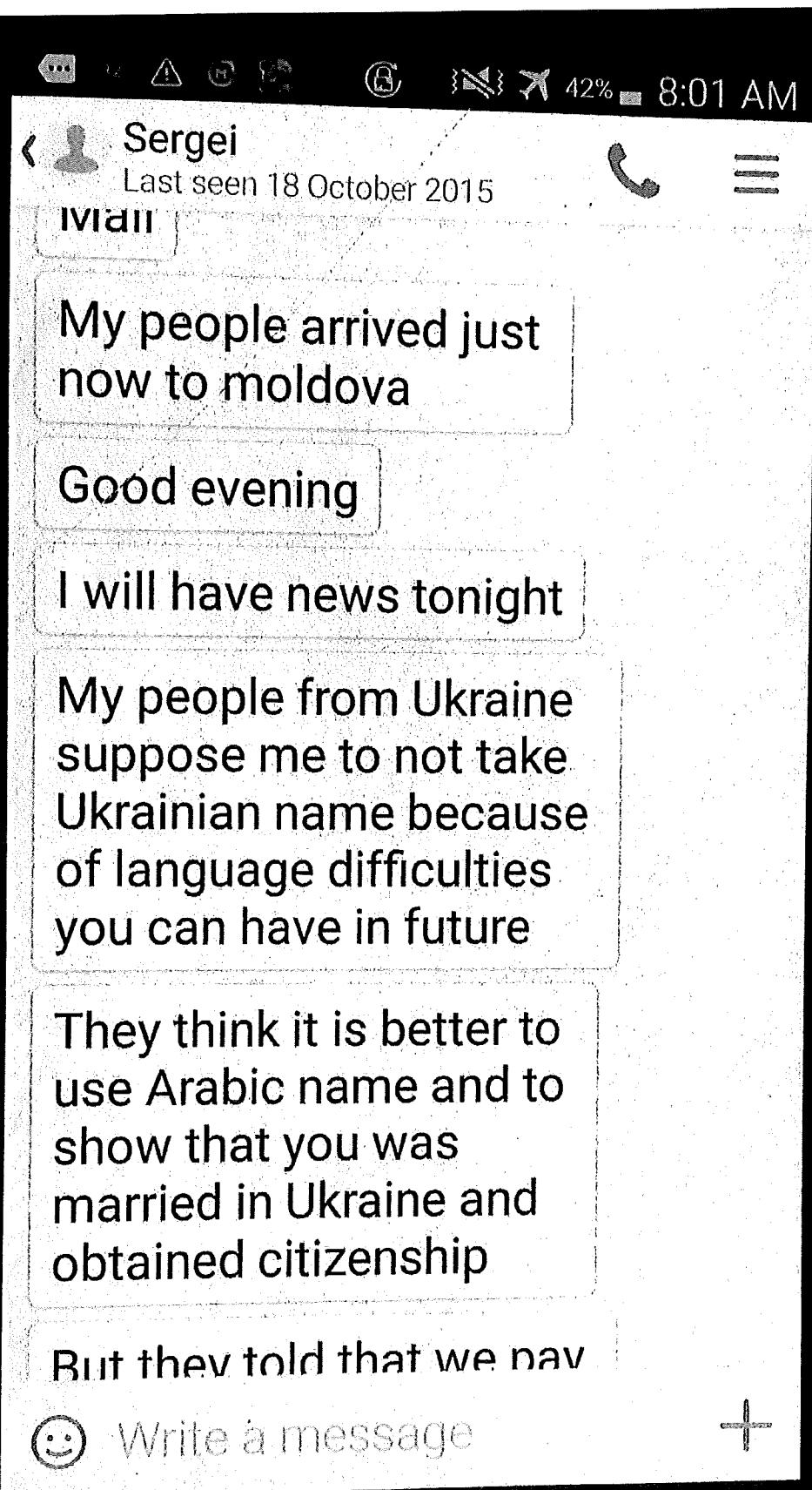
⋮

To: Me

07/04/2015 12:12 AM

- 1) you: Roman Tarasovici Boico
- 2) mother: Hristina Nicolaevna Kostiuc
- 3) father: Taras Vasilievich Boico

Date of born - ????



From: Rami Ghanem
To: "Alexel Alexel"
Subject: Name
Date: Saturday, July 4, 2015 11:15:14 AM

Rony Youssef Karam

Mother: Lara Talal Arsalan

Father: Youssef Sami Karam

Born on April 1st 1964 in Zgharta

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravanname.com

US Telephone: 772 675-4363 Skype Address: caravanname

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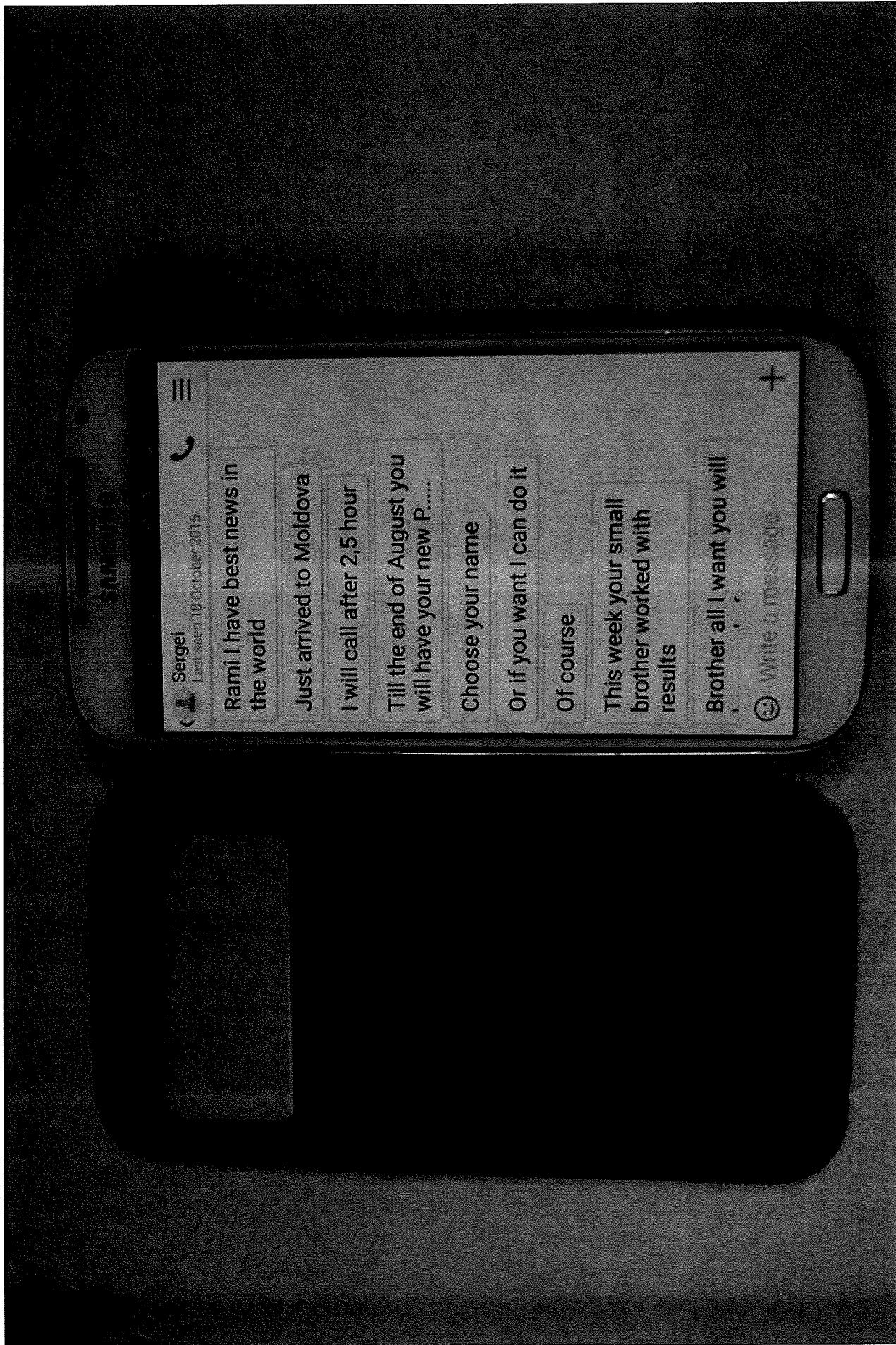
Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn

Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life..

EXHIBIT 17



00038408

Ghamem_00039830

EXHIBIT 18

From: GMAIL <ramithe@gmail.com>
Sent: Friday, July 3, 2015 2:20 PM
To: Alexei Alexei <office.hartford@gmail.com>
Subject: Re: NEW Rami

I have to go back to school to remember those names

Sent from my Huawei Mobile

----- Original Message -----

Subject: NEW Rami

From: Alexei Alexei

To: Rami Ghanem

CC:

- 1) you: Roman Tarasovici Boico
- 2) mother: Hristina Nicolaevna Kostiuc
- 3) father: Taras Vasilievich Boico

Date ♀ of born - ????

EXHIBIT 19

Airplane mode ⚡ ○ ⚡ ⚡ ⚡ ⚡ ⚡ 58% 7:40 AM



Sergei

Last seen 18 October 2015



Mail

Thanks

My people arrived just now to
moldova

Good evening

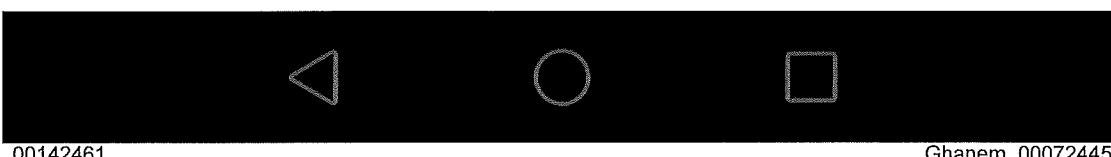
I will have news tonight

My people from Ukraine
suppose me to not take
Ukrainian name because of
language difficulties you can
have in future

They think it is better to use
Arabic name and to show that
you was married in Ukraine
and obtained citizenship



Write a message



Airplane mode ☰ 58% 7:40 AM



Sergei

Last seen 18 October 2015



They think it is better to use Arabic name and to show that you was married in Ukraine and obtained citizenship

6:32 PM

But they told that we pay we decide

6:32 PM

Think please about it

6:33 PM

6:33 PM



I think that when we pay we pay for to make life easier

6:33 PM

Incoming call - 00:00

6:33 PM

Are you busy ???

6:33 PM

Wait your letter with names

7:12 PM



Write a message



Airplane mode    58%  7:40 AM



Sergei

Last seen 18 October 2015



Wait your letter with names

It was sent..did you get it

Got it



Dr rami



It will be Dr. Rony

Not Dr. Rami

It is a joke



Write a message

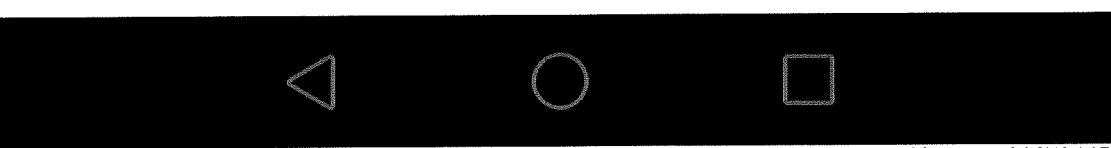


EXHIBIT 20

From: Rami Ghanem <ramithe@gmail.com>
Sent: Saturday, July 4, 2015 11:15 AM
To: Alexei Alexei <office.hartford@gmail.com>
Subject: Name

Rony Youssef Karam

Mother: Lara Talal Arsalan

Father: Youssef Sami Karam

Born on April 1st 1964 in Zgharta

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

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Tel: 962 6 5685624

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ramithe@gmail.com or rami@caravanname.com

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel

Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

EXHIBIT 21

Airplane mode    41%  8:50 AM

< Sergei



10-09-2015



Good morning my people
decided the next you need
to scan very simple
signature according to the
name we choose :
Rony Youssef Karam
- english,
Ро尼 Юсуфович Карам-
russian,
they will sign all
documents and we will
come Monday to Lvov and
Tuesday from the morning
till the evening we will
finish everything, max
Wednesday in the morning
and after that we can go to
Nigeria

9:24 AM



Type to compose



Airplane mode      41%  8:50 AM

< Sergei



10-09-2015

My fight to Moldova is at
14:20 pm

9:25 AM

Cairo-Istanbul-Chisinau

3 MS 735 Y 10SEP 4
CAIIST HK2 3 1420
1730 *1A/E*

5 TK 271 Y 10SEP 4
ISTKIV HK2 I 1915
2045 *1A/E*

9:26 AM



Please create simple
signature for new name:

Rony Youssef Karam



Type to compose



Airplane mode    41%  8:51 AM

< Sergei



10-09-2015

9:26 AM



Please create simple
signature for new name:

Rony Youssef Karam

Рони Юсуфович Карам
Scan it And send me to my
mail
Thanks

11:08 AM

I leave the hotel in 30
minutes and to the airport
Will call you after arrive to
Moldova
Br

11:19 AM

call me please 11:20 AM



Type to compose



Airplane mode       41%  8:51 AM

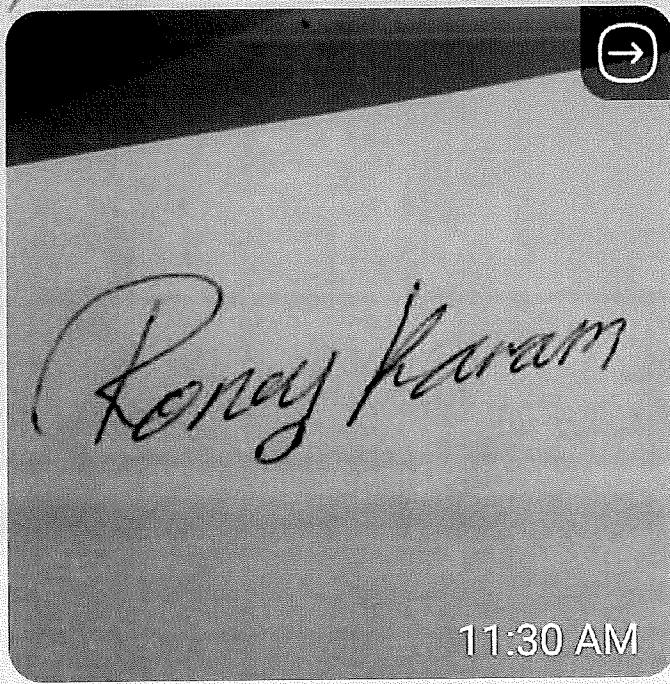
◀ Sergei



10-09-2015
I leave the hotel in 30
minutes and to the airport
Will call you after arrive to
Moldova
Br

11:19 AM

call me please 11:20 AM 

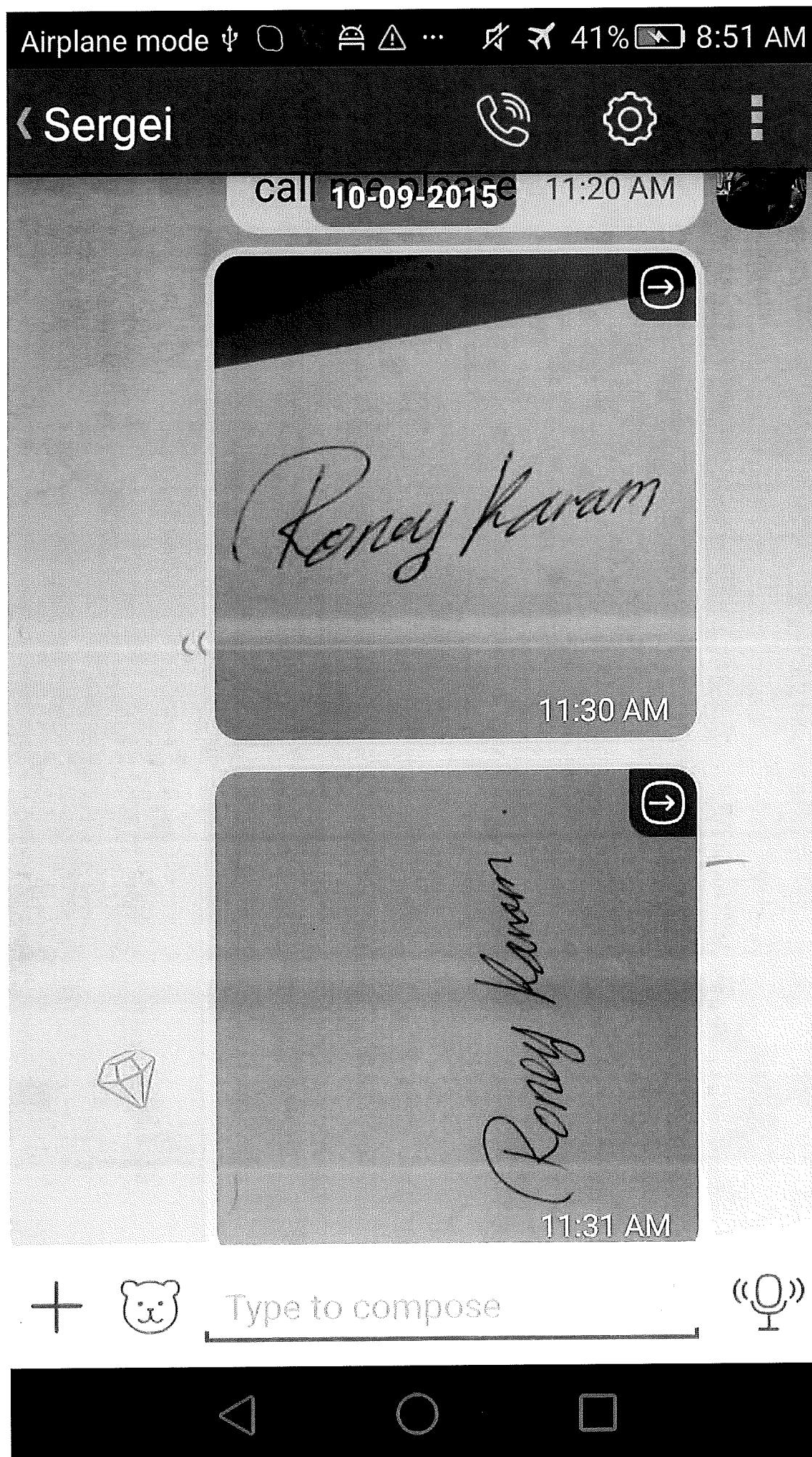


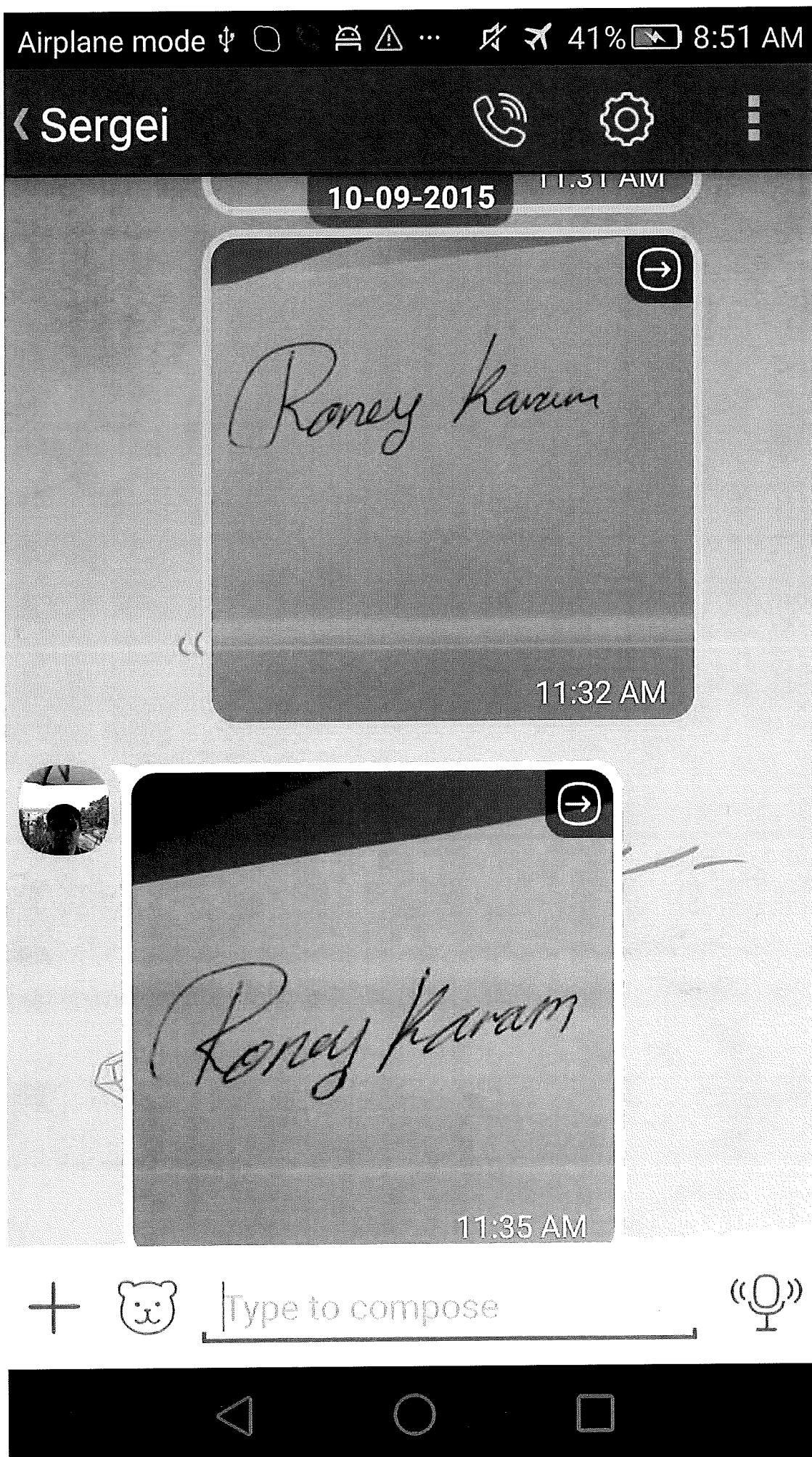
11:30 AM



Type to compose







Airplane mode ✈ 41% 8:51 AM

< Sergei



10-09-2015

Roney Karam

11:35 AM

I think this one is good

11:35 AM

Ok??? 11:35 AM

Roney Karam



Roney Karam

Roney Karam



Type to compose



EXHIBIT 22

From: Rami Ghanem <ramithe@gmail.com>
Sent: Thursday, September 10, 2015 2:39 AM
To: Alexei Alexei <office.hartford@gmail.com>
Cc: Bill Grigor <office.gb.defence@gmail.com>
Subject: Hello from Roney
Attach: 03fc5cc6f8f11b53a47a42275c79162ab74c8695345568a1282d320e1ae9b7e0.jpg

<<...>>